

UHESA Meeting #81
Telephone Conference Call Meeting
Aug 15 2012
2:00-3:00 pm

Welcome and Roll Call- Kim Rasbold

Called to order at 2:04 by Kim

Institution	Attendees
Dixie State College	J.D. Robertson
Salt Lake Community College	Jon Glenn, Desi Nielsen
Snow College	
Southern Utah University	Sheri Butler, Julie Larmore, Linda Liebhardt, Bruce Barclay, Ron Cardon
University of Utah	Holly Bigelow
Utah State University	
Utah State University—Eastern	Juanita McEvoy, Kim Rasbold
Utah Valley University	Alexis Palmer, Brett McKeachnie
Weber State University	Aubrey Jenkins

Approval of Minutes- Delegates

- The minutes from the Annual UHESA Conference held July 12-13, 2012 as kept by Sheila were distributed for review.
- Changes were submitted by Sheri as noted in Revised Minutes, Sheri motions that the minutes be accepted with changes, second by Jon. All in favor.

Budget Report- Jennifer Reed

- Moved to next month

Upcoming Meetings- Kim Rasbold

- Phone call to be held September 19th at 2:00 pm
- Participants will receive an email with the access code

Legislative Committee- Holly Bigelow

- Day at the Capitol will be held Tuesday February 12, 2013 with the time TBD.
 - Holly will schedule the Spruce Room

- Proposed schedule: meet briefly, guest speaker, move to the floor, then meet after to discuss what we've learned, guest speaker.
- Holly will work to arrange speakers
- Committee will begin drafting the annual UHESA letter

Campus Reports- Delegates

Institution	Summary
Dixie State College	J.D.- First meetings to be held in September
Salt Lake Community College	Desi- half day retreat for exempt staff members was held. They set goals for the coming year and participated in Strengths Quest training. Jon and Desi met with the College President to discuss their goals. They were encouraged by the support they received from their president.
Snow College	n/a
Southern Utah University	Ron- Recently held a board retreat. Submitted a proposal to their President's Council for budget increase for staff Assoc. Hoping to expand with a few more activities, including a staff night at the Shakespeare festival, welcome wagon for new staff members, and other ongoing projects.
University of Utah	Holly- Committee met in August. They determined that their Legislative Chair and President-Elect will serve as UHESA delegates and will choose alternates at a later meeting. (Jen will serve as UHESA Treasurer rather than a U of U delegate.)
Utah State University	n/a
Utah State University—Eastern	Kim/Juanita- Recently started a wellness committee which held a pot luck on healthy foods, etc., which was well received.
Utah Valley University	Alexis- University President held a Staff Forum (2 nd to be held), similar to a convocation for staff members. Breakfast was served, and the president spoke about his vision for staff. The PACE president introduced the president. Approval was announced for increased funding for their Staff Education fund, and funding for holiday socials. Alexis endorsed the idea of a retreat with their executive board.
Weber State University	Aubrey- Continuing push for a Staff Service leave policy

	which includes 8 hours release time per year for service related activities to be tracked by their Community Involvement Center. Search for a new university president continues.
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Other Business

- Some other communication method for use between meetings (possibly Facebook?) will be discussed in the next meeting. Kim will contact James Miller about the website and for ideas.
- Please send all delegate contact info to Aubrey for your schools. Aubrey will send to James to update website. Aubrey will also email the contact list to everyone

Adjournment

Sheri moved that the meeting be adjourned, Bruce seconded, and all were in favor. The meeting was adjourned at 2:33